Town Board Meeting Agenda May 12, 2003 Meeting No. 16

THIS MEETING IS BEING TAPE RECORDED

1.	Roll (Call:		
2.	Pledg	Pledge of Allegiance:		
3.	Invoc	Invocation - Mark Montour, Council Member		
4.	Perso	Persons Addressing the Town Board (on prefiled or suspended resolutions only):		
	The Town Board will hear the concerns of persons desiring to address the Town Board on any prefiled or proposed suspended resolutions for a period of thirty (30) minutes.			
	<u>Procedure</u>			
		1.	Raise your hand and be recognized by the Supervisor.	
		2.	Give your name and address to the Town Clerk.	
		3.	Speak directly to the Town Board members, not the audience, using the microphone provided.	
		4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.	
		5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.	
5. <i>Public Hearing:</i> Special Use Permit Application: Trailers Plus - 5454 Genesee Street				
6. (Official I	Reports	•	
7. K	Report oj	f Town	Board Committees:	
8. <i>I</i>	Presenta	tions of	prefiled resolutions by Council Members:	
1. Giza/			Approve Minutes Of The Joint Meeting of the Planning Board of the Town of Lancaster and the Town Board held April 28, 2003 and the Regular Meeting Of The Town Board Held April 28, 2003	

2. Giza/ _____

Authorize Permit Street Lights Meadowlands Subdivision Phase II [Meadowlands Subdivision Phase II]

3. Giza/	Authorize Erie County Department Of Emergency Services Re: Completion & Submission Of All-Hazard Mitigation Plan To Erie County Department Of Emergency Services [Federal Aid]
4. Stempniak/	Authorize Land Title Conveyance From Erie County To Town Of Lancaster For Certain Land Locked Parcels [Town Property, Conveyance Of]
5. Stempniak/	Authorize Modification To Site Improvement Plan Uniland Development Company For Entrances To Eastport Commerce Center [Site Plan: Uniland Development Company (Eastport Commerce Center)
6. Giza/ Employees]	Appoint Highway Seasonal Employee(s) [Seasonal
	_ Authorize Change Order No. 1 To Kandey Company, Inc. System Iroquois Avenue Pumping Station [Iroquois Avenue]
8. Montour/Employees]	Appoint Parks & Recreation Seasonal Employee(s) [Seasonal
	Authorize Special Use Permit Joseph Brainard Trailer Sales l Use Permit: Brainard, Joseph
	_ Authorize Agreement Erie County Sewer District No. 4 Re: User Agreement For Donald Babcock 4247 Walden Avenue ice: Sewer]
	Approve Site Plan Cadby Industrial Park (Northeast Plan: Cadby Industrial Park (Northeast Diversification)]
12. Giza/	Approve Audited Claims
13. Stempniak/	Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:

(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five** (5) **minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS:

252. General Crew Chief to Supervisor Request appointment for seasonal employees. DISPOSITION = Resolution 4/28/03

253. Village of Lancaster to Town Board Official minutes of meeting held April 14, 2003. DISPOSITION = Received and Filed

254. Village of Lancaster to Town Board -

Official minutes of organizational meeting held April 14, 2003. DISPOSITION = Received and Filed

255. Town Clerk to Town Board -

Transmittal of third settlement of the 2003 Town/County Tax collection. DISPOSITION = Received and Filed

256. NYS DOT to Town Attorney -

Notification of Lead Agency designation to the Town of Lancaster regarding Lancaster Dental Associates, PC, 5755 Broadway; comments noted. DISPOSITION = Planning Committee

257. NYS DEC to Town Attorney -

Notification of Lead Agency designation to the Town of Lancaster regarding Pleasant Heights Subdivision; concerns noted. DISPOSITION = Planning Committee

258. NYS DEC to Town Attorney -

Notification of Lead Agency designation to the Town of Lancaster regarding Lancaster Dental Associates, 5755 Broadway; comments noted. DISPOSITION = Planning Committee

259. Highway Superintendent to Planning Board Chairman -

Notice of approval from Town Highway Department for site plan of LASH Work Environments, Walden Avenue. DISPOSITION = Planning Committee

260. NYS State Board of Real Property Services to Supervisor -

Transmittal of Notice of Tentative Railroad Ceiling for 2003 assessment roll. DISPOSITION = Received and Filed

261. Depew-Lancaster Boys & Girls Club, Inc to Town Board -

Request to hold 26th Annual 10K Race on July 4, 2003. DISPOSITION = Police Chief

262. Town Line Volunteer Fire Department, Inc. to Town Board -

Invitation to annual Community Memorial Day Service on Monday, May 26, 2003. DISPOSITION = Received and Filed

263. Richard & Sonja Twardowski, Melissa Bednarz to NYS DOT -

Comments and concerns regarding proposed Transit Road reconstruction. DISPOSITION = Received and Filed

264. Captain Leon Trzewieczynski to Police Chief -

Notification of retirement effective May 24, 2003. DISPOSITION = Received and Filed

265. Officer Ronald Keicher to Police Chief -

Notification of retirement effective May 19, 2003. DISPOSITION = Received and Filed

266. Highway Superintendent to Planning Board Chairman -

Notice of approval from Town Highway Department for site plan of Twin District Volunteer Fire Company addition. DISPOSITION = Planning Committee

267. Erie County Dept. of Public Works to Town Board -

Notice of pre-construction meeting regarding Hall Road Bridge to be held May 7, 2003 at 2:00 P.M. DISPOSITION = Town Engineer

268. Town Clerk to Supervisor -

Transmittal of monthly report for April 2003. DISPOSITION = Received and Filed

269. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, and Stempniak -

Notice of approval from the Town Forestry Department for the site plans of Twin District Volunteer Fire Company addition, 4983 William Street and LASH Work Environments, 4343 Walden Avenue. DISPOSITION = Planning Committee

270. Town Clerk to Various News Media

Notice of joint meeting with the Lancaster Village Board to be held on May 12, 2003 following Town Board meeting to discuss progress of merged police departments. DISPOSITION = Received and Filed

271. NYS DEC to Town Attorney -

Transmittal of concerns regarding the Cross Creek Subdivision. DISPOSITION = Planning Committee

272. Highway Superintendent to Town Board -

Request for appointment of Gregory Miller as a seasonal employee.

DISPOSITION = Resolution 5/12/03

273. Lancaster Area Chamber of Commerce to Town Board -

Broadway and Central Avenue construction update. DISPOSITION = Received and Filed

274. General Crew Chief to Supervisor -

Request appointment of Patrick Schunk as a seasonal employee.

DISPOSITION = Resolution 5/12/03

275. Acres International to Town Board -

Notice of meeting to be held May 12, 2003 regarding the proposed reconstruction of Transit Road. DISPOSITION = Received and Filed

276. Erie County Dept. of Environment & Planning to Planning Board Chairman -

Comments regarding SEQR review for proposed subdivision north of Columbia, south of Kennedy Court. DISPOSITION = Received and Filed

277. NYS DEC to Interested Parties -

Notification of May 4 - 10, 2003 as Water Week in New York State. DISPOSITION = Received and Filed

278. Town Attorney to Town Board , Planning Board, Town Clerk, Building Inspector, and Town Engineer -

Notice of SEQR meeting May 19, 2003 at 6:30 PM to review site plan of Lancaster Dental Office and to consider resolution regarding Roseland Subdivision.

DISPOSITION = Received and Filed

279. Highway Superintendent to Town Board -

Request resolution to purchase 16" cold planer. DISPOSITION = Resolution

280. Planning Board to Town Board -

Recommend approval with conditions of site plan for Twin District Volunteer Fire Company addition. DISPOSITION = Planning Committee

281. Planning Board to Town Board -

Recommend approval of site plan for Lash Work Environments, Walden Avenue. DISPOSITION = Planning Committee

282. Planning Board to Town Board -

Recommend approval with conditions of site plan for Lancaster Dental Office, 5755 Broadway. DISPOSITION = Planning Committee

283. Planning Board to Town Board -

Recommend approval with conditions of site plan for Cadby Industrial Park, south of Walden Avenue, west of Ransom Road. DISPOSITION = Planning Committee

284. J & A Enterprises of WNY Inc d/b/a Abruzzi Pasta to Town Clerk - Advisement of renewal of liquor license. DISPOSITION = Police Chief

285. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Town Attorney, Building Inspector -

Draft copy of Planning Board minutes of meeting held May 7, 2003. DISPOSITION = Received and Filed

286. Town Clerk to Various News Media -

Notice of SEQR meeting, May 19, 2003 at 6:30 PM to review site plan application of Lancaster Dental Office and address any further environmental review for Roseland Subdivision. DISPOSITION = Received and Filed

287. Thomas M. Prince to Town Board -

Petition requesting stop sign on Nathan's Trail at corner of Katelyn Lane. DISPOSITION = Public Safety Committee, Police Chief

288. NYS DEC to Buffalo Crushed Stone, Inc -

Notice of renewal of mining permit operation at Barton Road Quarry. DISPOSITION = Town Attorney

289. Association of Erie County Governments to Town Board -

Notice of meeting to be held May 22, 2003 at 6:30 PM. DISPOSITION = Received and Filed

290. UBS Paine Webber to Town Board -

Offer of alternative approach to funding of Firefighter's Length of Service Award Program. DISPOSITION = Supervisor

291. LIDA to Supervisor -

Notice of public hearing to be held Thursday, May 15, 2003 at 4:00 PM regarding Symmetry Development, LLC project. DISPOSITION = Received and Filed

292. Erie County Dept. of Emergency Services to Town Board -

Proposed resolution regarding the Draft All-Hazard Mitigation plan. DISPOSITION = Resolution 5/12/03